



TOMPKINS COUNTY  
ENVIRONMENTAL MANAGEMENT COUNCIL

121 East Court Street Ithaca, New York 14850

Telephone (607) 274-5560

<http://www.tompkinscountyny.gov/emc>



AGENDA

**December 14, 2017 ■ Tompkins County Old Jail Conference Room (125 E. Court) ■ 4PM**

- |   |      |
|---|------|
| 1. Call to Order  | 4:00 |
| 2. Privilege of the Floor                                 |      |
| 3. Changes to the Agenda                                  |      |
| 4. Approval of the Minutes (Nov. 9, 2017)                 | 4:05 |
| 5. NY Climate Change Science Clearinghouse – Ingrid Zabel | 4:10 |
| 6. Committee Reports                                      | 4:45 |
| a. Climate Adaptation                                     |      |
| b. Environmental Review                                   |      |
| c. Unique Natural Areas                                   |      |
| d. Outreach   |      |
| e. Water Resources Council Liaison                        |      |
| f. Executive  |      |
| 7. Staff Report   | 5:10 |
| 8. Nominating Committee Report                            | 5:15 |
| 9. Election of Chair (2018)                               | 5:20 |
| 10. Member Announcements                                  | 5:25 |
| 11. Adjournment   | 5:30 |

**Next Meeting Date: January 11, 2018**

**Reminder to Members:**

If you are unable to attend, please contact Kristin McCarthy, Administrative Assistant, via email at [kmmccarth@tompkins-co.org](mailto:kmmccarth@tompkins-co.org) or phone at 607-274-5560.